P.O. Box 8580 (1135 Lincoln Street) Red Bluff, CA 96080

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Commission Meeting

May 27, 2003 @ 3:00 p.m.

Department of Education 1135 Lincoln Street, Conference Room "E" - Red Bluff, CA 96080

AGENDA

- 1. PUBLIC COMMENT
- 2. CONSENT AGENDA These items include routine fiscal and administrative actions to be approved by a single majority vote.
 - 2.1. Approval of Minutes
 - 2.2. **General Warrant Register**
 - 2.3. Claims

3. REGULAR AGENDA

- 3.1. INFORMATIONAL - Director's Report
- 3.2. INFORMATIONAL - Project Updates
- 3.3. INFORMATIONAL - Ad-Hoc Project Evaluation Committee Report
- 3.4. ACTION - Ad-Hoc Nomination Committee: Candidates of Officers for Election
- 3.5. ACTION - Proposed Annual Budget
- ACTION Application for Matching Funds for Retention Incentives for Early Learning Staff 3.6.
- 3.7. ACTION - Call for Proposals: Local Initiative Funding Partners Program 2004
- 3.8. INFORMATIONAL - Commissioner Updates
- 3.9. **ADJOURN**

Next meeting scheduled June 24, 2003

POSTED: May 22, 2003

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).